

AMENDED IN SENATE MARCH 27, 2014

SENATE BILL

No. 1442

**Introduced by Senators Lara, Corbett, De León, Hill, Monning,
Roth, Steinberg, and Torres**

February 21, 2014

An act to amend Sections 82036, 82036.5, 82048.4, 84101, 84103, 84200, 84200.5, 84200.6, 84200.8, 84215, 84218, 84252, and 90002 of, to add Section 84200.3 to, and to repeal Sections 84200.7, 84202.3, 84202.5, 84202.7, 84203.5, and 84204.5 of, the Government Code, relating to the Political Reform Act of 1974.

LEGISLATIVE COUNSEL'S DIGEST

SB 1442, as amended, Lara. Political Reform Act of 1974: *campaign statements*.

Existing law, the Political Reform Act of 1974, provides for the comprehensive regulation of campaign financing, including requiring the reporting of campaign contributions and expenditures and imposing other reporting and recordkeeping requirements on campaign committees. The act requires elected officers, candidates, committees, and slate mailer organizations to file various reports, including semiannual reports, preelection statements, and supplemental preelection statements.

This bill would require elected state officers, candidates for elective state office, and committees primarily formed to support or oppose a candidate for elective state office or one or more statewide ballot measures to file quarterly statements each year instead of semiannual statements, as specified. The bill would recast or repeal other specified reporting requirements, including supplemental preelection statements,

supplemental independent expenditure reports, and odd-numbered year reports.

The act defines “late contributions” and “late independent expenditures” for purposes of the act to include certain contributions and independent expenditures, respectively, that are made within 90 days before the date of the election.

This bill would revise the definitions to specify that those terms also include contributions and independent expenditures that are made on the date of the election.

The bill would also make conforming changes.

A violation of the act’s provisions is punishable as a misdemeanor. By expanding the scope of a crime, this bill would impose a state-mandated local program.

The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that no reimbursement is required by this act for a specified reason.

The Political Reform Act of 1974, an initiative measure, provides that the Legislature may amend the act to further the act’s purposes upon a ²/₃ vote of each house and compliance with specified procedural requirements.

This bill would declare that it furthers the purposes of the act.

~~Existing law, the Political Reform Act of 1974, provides for the comprehensive regulation of campaign financing, including requiring the reporting of campaign contributions and expenditures and imposing other reporting and recordkeeping requirements on campaign committees. The act also imposes administrative, civil, and criminal fines and penalties for violations of its provisions.~~

~~This bill would declare the intent of the Legislature to enact legislation relating to campaign committee reporting schedules under the Political Reform Act of 1974.~~

~~Vote: majority ²/₃. Appropriation: no. Fiscal committee: no-yes. State-mandated local program: no-yes.~~

The people of the State of California do enact as follows:

1 SECTION 1. Section 82036 of the Government Code is
2 amended to read:

82036. “Late contribution” means any of the following:

(a) A contribution, including a loan, that totals in the aggregate one thousand dollars (\$1,000) or more and is made to or received by a candidate, a controlled committee, or a committee formed or existing primarily to support or oppose a candidate or measure ~~within 90 days before~~ *on the date of the election election, or during the 90-day period preceding the date of the election*, at which the candidate or measure is to be voted on. For purposes of the Board of Administration of the Public Employees’ Retirement System and the Teachers’ Retirement Board, “the date of the election” is the deadline to return ballots.

(b) A contribution, including a loan, that totals in the aggregate one thousand dollars (\$1,000) or more and is made to or received by a political party committee, as defined in Section 85205, *on the date of a state election or within 90 days before the date of a state election*.

SEC. 2. Section 82036.5 of the Government Code is amended to read:

82036.5. “Late independent expenditure” means an independent expenditure that totals in the aggregate one thousand dollars (\$1,000) or more and is made for or against a specific candidate or measure involved in an election ~~within 90 days before~~ *on the date of the election or during the 90-day period preceding the date of the election*. For purposes of the Board of Administration of the Public Employees’ Retirement System and the Teachers’ Retirement Board, “the date of the election” is the deadline to return ballots.

SEC. 3. Section 82048.4 of the Government Code is amended to read:

82048.4. (a) “Slate mailer organization” means, except as provided in subdivision (b), ~~any~~ *a* person who, directly or indirectly, does all of the following:

(1) Is involved in the production of one or more slate mailers and exercises control over the selection of the candidates and measures to be supported or opposed in the slate mailers.

(2) Receives or is promised payments totaling five hundred dollars (\$500) or more in a calendar year for the production of one or more slate mailers.

(b) ~~Notwithstanding subdivision (a), a slate mailer organization shall~~ “Slate mailer organization” does not include any of the following:

(1) A candidate or officeholder or a candidate’s or officeholder’s controlled committee.

(2) An official committee of ~~any~~ a political party.

(3) A legislative caucus committee.

(4) A committee primarily formed to support or oppose a candidate, officeholder, or ballot measure.

(c) The production and distribution of slate mailers by a slate mailer organization shall not be considered making contributions or expenditures for purposes of subdivision (b) or (c) of Section 82013. If a slate mailer organization makes contributions or expenditures other than by producing or distributing slate mailers, and it reports those contributions and expenditures pursuant to Sections 84218 and 84219, no additional campaign reports shall be required of the slate mailer organization pursuant to Section ~~84200~~ 84200, 84200.3, or 84200.5.

SEC. 4. Section 84101 of the Government Code is amended to read:

84101. (a) A committee that is a committee by virtue of subdivision (a) of Section 82013 shall file a statement of organization. The committee shall file the original of the statement of organization with the Secretary of State and shall also file a copy of the statement of organization with the local filing officer, if any, with whom the committee is required to file the originals of its campaign reports pursuant to Section 84215. The original and copy of the statement of organization shall be filed within 10 days after the committee has qualified as a committee. The Secretary of State shall assign a number to each committee that files a statement of organization and shall notify the committee of the number. The Secretary of State shall send a copy of statements filed pursuant to this section to the county elections official of each county that he or she deems appropriate. A county elections official who receives a copy of a statement of organization from the Secretary of State pursuant to this section shall send a copy of the statement to the clerk of each city in the county that he or she deems appropriate.

(b) In addition to filing the statement of organization as required by subdivision (a), if a committee qualifies as a committee under

subdivision (a) of Section 82013 before the date of an election in connection with which the committee is required to file preelection *or quarterly* statements, but after the closing date of the last campaign statement required to be filed before the election pursuant to Section ~~84200.7~~, 84200.3, 84200.8, or 84200.9, the committee shall file, by facsimile transmission, *online transmission*, guaranteed overnight delivery, or personal delivery within 24 hours of qualifying as a committee, the information required to be reported in the statement of organization. The information required by this subdivision shall be filed with the filing officer with whom the committee is required to file the originals of its campaign reports pursuant to Section 84215.

(c) If an independent expenditure committee qualifies as a committee pursuant to subdivision (a) of Section 82013 during the time period described in Section 82036.5 and makes independent expenditures of one thousand dollars (\$1,000) or more to support or oppose a candidate or candidates for office, the committee shall file, by facsimile transmission, online transmission, guaranteed overnight delivery, or personal delivery within 24 hours of qualifying as a committee, the information required to be reported in the statement of organization. The information required by this section shall be filed with the filing officer with whom the committee is required to file the original of its campaign reports pursuant to Section 84215, and shall be filed at all locations required for the candidate or candidates supported or opposed by the independent expenditures. The filings required by this section are in addition to filings that may be required by ~~Sections 84203.5 and Section 84204~~.

(d) For purposes of this section, in calculating whether one thousand dollars (\$1,000) in contributions has been received, payments for a filing fee or for a statement of qualifications to appear in a sample ballot shall not be included if these payments have been made from the candidate's personal funds.

SEC. 5. Section 84103 of the Government Code is amended to read:

84103. (a) ~~Whenever~~*If* there is a change in any of the information contained in a statement of organization, an amendment shall be filed within 10 days to reflect the change. The committee shall file the original of the amendment with the Secretary of State and shall also file a copy of the amendment with

1 the local filing officer, if any, with whom the committee is required
2 to file the originals of its campaign reports pursuant to Section
3 84215.

4 (b) In addition to filing an amendment to a statement of
5 organization as required by subdivision (a), a committee as defined
6 in subdivision (a) of Section 82013 shall, by facsimile transmission,
7 online transmission, guaranteed overnight delivery, or personal
8 delivery within 24 hours, notify the filing officer with whom it is
9 required to file the originals of its campaign reports pursuant to
10 Section 84215 ~~when~~ if the change requiring the amendment occurs
11 before the date of the election in connection with which the
12 committee is required to file a preelection statement, but after the
13 closing date of the last preelection statement required to be filed
14 for the election pursuant to Section ~~84200.7 or 84200.8~~, if any of
15 the following information is changed:

- 16 (1) The name of the committee.
- 17 (2) The name of the treasurer or other principal officers.
- 18 (3) The name of any candidate or committee by which the
19 committee is controlled or with which it acts jointly.

20 The notification shall include the changed information, the date
21 of the change, the name of the person providing the notification,
22 and the committee's name and identification number.

23 A committee may file a notification online only if the appropriate
24 filing officer is capable of receiving the notification in that manner.

25 *SEC. 6. Section 84200 of the Government Code is amended to*
26 *read:*

27 84200. (a) Except as *otherwise* provided in ~~paragraphs (1),~~
28 ~~(2), and (3), this section,~~ elected officers, candidates, and
29 committees pursuant to subdivision (a) of Section 82013 shall file
30 semiannual statements each year no later than July 31 for the period
31 ending June 30, and no later than January 31 for the period ending
32 December 31.

33 (1) A candidate who, during the past six months, has filed a
34 declaration pursuant to Section 84206 shall not be required to file
35 a semiannual statement for that six-month period.

36 (2) Elected officers whose salaries are less than two hundred
37 dollars (\$200) a month, judges, judicial candidates, and their
38 controlled committees shall not file semiannual statements pursuant
39 to this subdivision for any six-month period in which they have
40 not made or received any contributions or made any expenditures.

(3) A judge who is not listed on the ballot for reelection to, or recall from, any elective office during a calendar year shall not file semiannual statements pursuant to this subdivision for any six-month period in that year if both of the following apply:

(A) The judge has not received any contributions.

(B) The only expenditures made by the judge during the calendar year are contributions from the judge's personal funds to other candidates or committees totaling less than one thousand dollars (\$1,000).

(b) All committees pursuant to subdivision (b) or (c) of Section 82013 shall file campaign statements each year no later than July 31 for the period ending June 30, and no later than January 31 for the period ending December 31, if they have made contributions or independent expenditures, including payments to a slate mailer organization, during the six-month period before the closing date of the statements.

(c) *This section does not apply to an elected state officer, a candidate for elective state office, or a committee that is subject to Section 84200.3.*

SEC. 7. Section 84200.3 is added to the Government Code, to read:

84200.3. (a) Except as provided in subdivision (b), an elected state officer, a candidate for elective state office, or a committee formed pursuant to subdivision (a) of Section 82013 that is primarily formed to support or oppose a candidate for elective state office or one or more statewide ballot measures shall file quarterly campaign statements each year, as follows:

(1) No later than April 7 for the period commencing January 1 and ending March 31.

(2) No later than July 31 for the period commencing April 1 and ending June 30.

(3) No later than October 7 for the period commencing July 1 and ending September 30.

(4) No later than January 31 for the period commencing October 1 and ending December 31.

(b) A committee formed pursuant to subdivision (b) or (c) of Section 82013 that is primarily formed to support or oppose a candidate for elective state office or one or more statewide ballot measures shall file quarterly campaign statements as required by

1 *subdivision (a), unless the committee has not made contributions*
2 *or independent expenditures during the reporting period.*

3 SEC. 8. *Section 84200.5 of the Government Code is amended*
4 *to read:*

5 84200.5. In addition to the campaign statements required by
6 ~~Section 84200~~, *Sections 84200 and 84200.3*, elected officers,
7 candidates, and committees shall file preelection statements as
8 follows:

9 (a) During an even-numbered year, all candidates for elective
10 state office being voted upon in the statewide direct primary
11 election or the statewide general election, their controlled
12 committees, and committees primarily formed to support or oppose
13 an elected state officer or a state candidate being voted upon shall
14 file the applicable preelection statements specified in Section
15 ~~84200.7 or 84200.8~~. All elected state officers who, during the
16 applicable reporting periods covered by ~~Section 84200.7 or~~
17 ~~84200.8~~, contribute to any committee required to report receipts,
18 expenditures, or contributions pursuant to this title, or make an
19 independent expenditure, shall file the applicable preelection
20 statements specified in ~~Section 84200.7 or 84200.8~~. However, a
21 candidate for an office that is not being voted upon in the
22 November election, his or her controlled committee, and any
23 committee primarily formed to support or oppose that candidate
24 is not required to file statements in connection with the November
25 election pursuant to ~~subdivision (b) of Section 84200.7~~ *Section*
26 *84200.8* unless, during the reporting periods covered by ~~Section~~
27 ~~84200.7~~ *84200.8*, the candidate, his or her controlled committee,
28 or any committee primarily formed to support or oppose that
29 candidate contributes to any committee required to report receipts,
30 expenditures, or contributions pursuant to this title or makes
31 independent expenditures.

32 (b) During an even-numbered year, all candidates not specified
33 in subdivision (a) who are running for offices being voted upon
34 on the first Tuesday after the first Monday in June or November,
35 their controlled committees, and committees primarily formed to
36 support or oppose those candidates or a measure being voted upon
37 on the first Tuesday after the first Monday in June or November
38 of an even-numbered year shall file the preelection statements
39 specified in ~~subdivision (a) of Section 84200.7 in the case of a~~

1 ~~June election, or subdivision (b) of Section 84200.7 in the case of~~
2 ~~a November election Section 84200.8.~~

3 (c) All candidates for offices being voted upon on a date other
4 than the first Tuesday after the first Monday in June or November
5 of an even-numbered year, their controlled committees, and
6 committees primarily formed to support or oppose a candidate or
7 a measure being voted upon on a date other than the first Tuesday
8 after the first Monday in June or November of an even-numbered
9 year shall file the preelection statements specified in Section
10 84200.8.

11 (d) During an election period for the Board of Administration
12 of the Public Employees' Retirement System or the Teachers'
13 Retirement Board, all candidates for these boards, their controlled
14 committees, and committees primarily formed to support or oppose
15 the candidates shall file the preelection statements specified in
16 Section 84200.9.

17 ~~(e) In an even-numbered year in which the statewide direct~~
18 ~~primary election is held on the first Tuesday after the first Monday~~
19 ~~in June, a state or county general purpose committee formed~~
20 ~~pursuant to subdivision (a) of Section 82013, other than a political~~
21 ~~party committee as defined in Section 85205, shall file the~~
22 ~~preelection statements specified in Section 84200.7 if it makes~~
23 ~~contributions or independent expenditures totaling five hundred~~
24 ~~dollars (\$500) or more during the period covered by the preelection~~
25 ~~statement. A state or county general purpose committee formed~~
26 ~~pursuant to subdivision (b) or (c) of Section 82013 is not required~~
27 ~~to file the statements specified in Section 84200.7.~~

28 (f)

29 ~~(e) During an even-numbered year in which connection with~~
30 ~~the statewide direct primary election is held on a date other than~~
31 ~~the first Tuesday after the first Monday in June, a state or county~~
32 ~~general purpose committee formed pursuant to subdivision (a) of~~
33 ~~Section 82013, other than a political party committee as defined~~
34 ~~in Section 85205, shall file the preelection statements specified in~~
35 ~~Section 84200.8 if it makes contributions or independent~~
36 ~~expenditures totaling five hundred dollars (\$500) or more during~~
37 ~~the period covered by the preelection statement. A state or county~~
38 ~~general purpose committee formed pursuant to subdivision (b) or~~
39 ~~(c) of Section 82013 is not required to file the statements specified~~
40 ~~in Section 84200.8.~~

1 ~~(g)~~

2 (f) During an election period for the Board of Administration
3 of the Public Employees' Retirement System or the Teachers'
4 Retirement Board, a state or county general purpose committee
5 formed pursuant to subdivision (a) of Section 82013 shall file the
6 preelection statements specified in Section 84200.9 if it makes
7 contributions or independent expenditures totaling five hundred
8 dollars (\$500) or more during the period covered by the preelection
9 statement to support or oppose a candidate, or a committee
10 primarily formed to support or oppose a candidate, on the ballot
11 for the Board of Administration of the Public Employees'
12 Retirement System or the Teachers' Retirement Board. A state or
13 county general purpose committee formed pursuant to subdivision
14 (b) or (c) of Section 82013 is not required to file the statements
15 specified in Section 84200.9.

16 ~~(h)~~

17 (g) A political party ~~committee~~ *committee*, as defined in Section
18 ~~85205~~ 85205, shall file the applicable preelection statements
19 specified in Section ~~84200.7~~ or 84200.8 in connection with a state
20 election if the committee receives contributions totaling one
21 thousand dollars (\$1,000) or more, or if it makes contributions or
22 independent expenditures totaling five hundred dollars (\$500) or
23 more, during the period covered by the preelection statement.

24 ~~(i)~~

25 (h) City general purpose committees shall file ~~statements as~~
26 ~~follows: the applicable preelection statements specified in Section~~
27 ~~84200.8 in connection with a city election if they make~~
28 ~~contributions or independent expenditures totaling five hundred~~
29 ~~dollars (\$500) or more during the period covered by the preelection~~
30 ~~statement.~~

31 ~~(1) City general purpose committees in a city that has an election~~
32 ~~on the first Tuesday after the first Monday in June or November~~
33 ~~of an even-numbered year shall file the statements specified in~~
34 ~~subdivision (a) or (b) of Section 84200.7 for the six-month period~~
35 ~~in which the city election is held, if they make contributions or~~
36 ~~independent expenditures totaling five hundred dollars (\$500) or~~
37 ~~more during the period covered by the preelection statement.~~

38 ~~(2) City general purpose committees in a city that has an election~~
39 ~~on a date other than the first Tuesday after the first Monday in~~
40 ~~June or November of an even-numbered year shall file the~~

~~preelection statements specified in Section 84200.8 if they make contributions or independent expenditures totaling five hundred dollars (\$500) or more during the period covered by the preelection statement.~~

SEC. 9. Section 84200.6 of the Government Code is amended to read:

84200.6. In addition to the campaign statements required by Sections ~~84200~~ 84200, 84200.3, and 84200.5, all candidates and committees shall file the following special statements and reports:

~~(a) Supplemental preelection statements when required by Section 84202.5.~~

~~(b)~~

~~(a)~~ Late contribution ~~reports~~ *reports*, when required by Section 84203.

~~(c) Independent expenditure reports when required by Section 84203.5.~~

~~(d)~~

~~(b)~~ Late independent expenditure ~~reports~~ *reports*, when required by Section 84204.

SEC. 10. Section 84200.7 of the Government Code is repealed.

~~84200.7. (a) Preelection statements for the June election period shall be filed as follows:~~

~~(1) For the period ending March 17, a statement to be filed no later than March 22. However, for a special election called after March 17, or for which the period for filing nomination documents, as defined in Section 333 of the Elections Code, ends after March 17, a preelection statement for the period ending 45 days before the election shall be filed no later than 40 days before the election.~~

~~(2) For the period ending 17 days before the election, a statement to be filed no later than 12 days before the election. All candidates being voted upon in the June election, their controlled committees, and committees formed primarily to support or oppose a candidate or measure being voted upon in the June election shall file this statement by guaranteed overnight delivery service or by personal delivery.~~

~~(b) Preelection statements for the November election period shall be filed as follows:~~

~~(1) For the period ending September 30, a statement to be filed no later than October 5.~~

~~(2) For the period ending 17 days before the election, a statement to be filed no later than 12 days before the election. All candidates being voted upon in the November election, their controlled committees, and committees formed primarily to support or oppose a candidate or measure being voted upon in the November election shall file this statement by guaranteed overnight delivery service or by personal delivery.~~

SEC. 11. Section 84200.8 of the Government Code is amended to read:

84200.8. Preelection statements shall be filed under this section as follows:

~~(a) For the period ending 45 days before the election, the a candidate or committee described in subdivision (b) of Section 84200.5 or a city or county general purpose committee described in subdivision (e) or (h) of Section 84200.5, the statement shall be filed no later than 40 days before the election for the period ending 45 days before the election.~~

~~(b) For the period ending 17 days before the election, the a candidate or committee described in Section 84200.5, except a candidate or committee required to file preelection statements pursuant to Section 84200.9, the statement shall be filed no later than 12 days before the election for the period ending 17 days before the election. All candidates being voted upon in the election in connection with which the statement is filed, their controlled committees, and committees formed primarily to support or oppose a candidate or measure being voted upon in that election shall file this statement by guaranteed overnight delivery service or by personal delivery.~~

~~(c) For runoff elections held within 60 days of the qualifying election, an additional preelection statement for the period ending 17 days before the runoff election shall be filed no later than 12 days before the election. election by a candidate or committee described in Section 84200.5, except a candidate or committee required to file preelection statements pursuant to Section 84200.9. All candidates being voted upon in the election in connection with which the statement is filed, their controlled committees, and committees formed primarily to support or oppose a candidate or measure being voted upon in that election shall file this statement by guaranteed overnight delivery service or personal delivery.~~

SEC. 12. Section 84202.3 of the Government Code is repealed.

~~84202.3.— (a) In addition to the campaign statements required by Section 84200, committees pursuant to subdivision (a) of Section 82013 that are primarily formed to support or oppose the qualification, passage, or defeat of a measure and proponents of a state ballot measure who control a committee formed or existing primarily to support the qualification, passage, or defeat of a state ballot measure, shall file campaign statements on the following dates:~~

~~(1) No later than April 30 for the period January 1 through March 31.~~

~~(2) No later than October 31 for the period July 1 through September 30.~~

~~(b) This section shall not apply to a committee during any semiannual period in which the committee is required to file preelection statements pursuant to subdivision (a), (b), or (c) of Section 84200.5.~~

~~(c) This section shall not apply to a committee following the election at which the measure is voted upon unless the committee makes contributions or expenditures to support or oppose the qualification or passage of another ballot measure.~~

~~SEC. 13. Section 84202.5 of the Government Code is repealed.~~

~~84202.5.— (a) Any candidate or any committee pursuant to subdivision (a) of Section 82013 which makes contributions totaling ten thousand dollars (\$10,000) or more in connection with an election, including a runoff election, shall file a supplemental preelection statement no later than 12 days before the election, for the period ending 17 days before the election. This statement shall be filed by guaranteed overnight delivery service or by personal delivery with each office with which the candidate or committee filing the statement is required to file its next campaign statement pursuant to Section 84215.~~

~~(b) This section shall not apply to candidates or committees during any semiannual period in which the candidate or committee is required to file preelection statements pursuant to Section 84200.5.~~

~~(c) If a candidate or committee makes contributions totaling ten thousand dollars (\$10,000) or more in connection with an election and all of those contributions are reported pursuant to Section 84200 or 84202.7 on or before the closing date specified in~~

1 subdivision (a), the candidate or committee shall not be required
2 to file additional statements for that period pursuant to this section.

3 *SEC. 14. Section 84202.7 of the Government Code is repealed.*

4 ~~84202.7. (a) Except as provided in subdivision (b), during an~~
5 ~~odd-numbered year, any committee by virtue of Section 82013~~
6 ~~that makes contributions totaling ten thousand dollars (\$10,000)~~
7 ~~or more to elected state officers, their controlled committees, or~~
8 ~~committees primarily formed to support or oppose any elected~~
9 ~~state officer during a period specified below shall file campaign~~
10 ~~statements on the following dates:~~

11 ~~(1) No later than April 30 for the period of January 1 through~~
12 ~~March 31.~~

13 ~~(2) No later than October 31 for the period of July 1 through~~
14 ~~September 30.~~

15 ~~(b) If a committee makes contributions totaling ten thousand~~
16 ~~dollars (\$10,000) or more to elected state officers, their controlled~~
17 ~~committees, or committees primarily formed to support or oppose~~
18 ~~any elected state officer during a period specified in subdivision~~
19 ~~(a), and all of those contributions are reported pursuant to Section~~
20 ~~84202.5 on or before the time specified in subdivision (a), the~~
21 ~~committee shall not be required to file additional statements for~~
22 ~~that period pursuant to this section.~~

23 *SEC. 15. Section 84203.5 of the Government Code is repealed.*

24 ~~84203.5. (a) In addition to any campaign statements required~~
25 ~~by this article, if a candidate or committee has made independent~~
26 ~~expenditures totaling one thousand dollars (\$1,000) or more in a~~
27 ~~calendar year to support or oppose a candidate, a measure or~~
28 ~~qualification of a measure, it shall file independent expenditure~~
29 ~~reports at the same time, covering the same periods, and in the~~
30 ~~places where the candidate or committee would be required to file~~
31 ~~campaign statements under this article, as if it were formed or~~
32 ~~existing primarily to support or oppose the candidate or measure~~
33 ~~or qualification of the measure. No independent expenditure report~~
34 ~~need be filed to cover a period for which there has been no activity~~
35 ~~to report.~~

36 ~~(b) An independent expenditure report shall contain the~~
37 ~~following information:~~

38 ~~(1) The name, street address, and telephone number of the~~
39 ~~candidate or committee making the expenditure and of the~~

1 committee's treasurer, and the number assigned to the committee
2 by the Secretary of State.

3 (2) ~~If the report is related to a candidate, the full name of the~~
4 ~~candidate and the office and district for which the candidate seeks~~
5 ~~nomination or election. If the report is related to a measure or~~
6 ~~qualification of a measure, the number or letter of the measure, or~~
7 ~~if none has yet been assigned, a brief description of the subject~~
8 ~~matter of the measure, and the jurisdiction in which the measure~~
9 ~~is to be voted on or would be voted on if it qualified.~~

10 (3) ~~The total amount of expenditures related to the candidate or~~
11 ~~measure during the period covered by the report made to persons~~
12 ~~who have received less than one hundred dollars (\$100).~~

13 (4) ~~The total amount of expenditures related to the candidate or~~
14 ~~measure during the period covered by the report made to persons~~
15 ~~who have received one hundred dollars (\$100) or more.~~

16 (5) ~~For each person to whom an expenditure of one hundred~~
17 ~~dollars (\$100) or more related to the candidate or measure has~~
18 ~~been made during the period covered by the report and for each~~
19 ~~person who has provided consideration for an expenditure of one~~
20 ~~hundred dollars (\$100) or more during the period covered by the~~
21 ~~report:~~

22 (A) ~~His or her full name.~~

23 (B) ~~His or her street address.~~

24 (C) ~~If the person is a committee, the name of the committee,~~
25 ~~the number assigned to the committee by the Secretary of State,~~
26 ~~or if no number has been assigned, the full name and street address~~
27 ~~of the treasurer of the committee.~~

28 (D) ~~The date of the expenditure.~~

29 (E) ~~The amount of the expenditure.~~

30 (F) ~~A brief description of the consideration for which each~~
31 ~~expenditure was made and the value of the consideration if less~~
32 ~~than the total amount of the expenditure.~~

33 (G) ~~The cumulative amount of expenditures to such person.~~

34 (6) ~~A list of all the filing officers with whom the committee~~
35 ~~filed its most recent campaign statement.~~

36 (e) ~~Filing officers shall maintain paper reports filed pursuant to~~
37 ~~this section under the name of the candidate or measure supported~~
38 ~~or opposed by the independent expenditure.~~

39 *SEC. 16. Section 84204.5 of the Government Code is repealed.*

~~84204.5.—(a) In addition to any other report required by this title, a committee pursuant to subdivision (a) of Section 82013 that is required to file reports pursuant to Section 84605 shall file online or electronically with the Secretary of State each time it makes contributions totaling five thousand dollars (\$5,000) or more or each time it makes independent expenditures totaling five thousand dollars (\$5,000) or more to support or oppose the qualification or passage of a single state ballot measure. The report shall be filed within 10 business days of making the contributions or independent expenditures and shall contain all of the following:~~

~~(1) The full name, street address, and identification number of the committee.~~

~~(2) The number or letter of the measure if the measure has qualified for the ballot and has been assigned a number or letter; the title of the measure if the measure has not been assigned a number or letter but has been issued a title by the Attorney General; or the subject of the measure if the measure has not been assigned a number or letter and has not been issued a title by the Attorney General.~~

~~(3) In the case of a contribution, the date and amount of the contribution and the name, address, and identification number of the committee to whom the contribution was made. In addition, the report shall include the information required by paragraphs (1) to (5), inclusive, of subdivision (f) of Section 84211, regarding contributions or loans received from a person described in that subdivision, covering the period from the day after the closing date of the last campaign report filed to the date of the contribution requiring a report under this section, or if the committee has not previously filed a campaign statement, covering the period from the previous January 1 to the date of the contribution requiring a report under this section. No information described in paragraphs (1) to (5), inclusive, of subdivision (f) of Section 84211 that is required to be reported pursuant to this subdivision is required to be reported in more than one report provided for in this subdivision for each contribution or loan received from a person described in subdivision (f) of Section 84211.~~

~~(4) In the case of an independent expenditure, the date, amount, and a description of the goods or services for which the expenditure was made. In addition, the report shall include the information required by paragraphs (1) to (5), inclusive, of subdivision (f) of~~

~~Section 84211 regarding contributions or loans received from a person described in that subdivision, covering the period from the day after the closing date of the last campaign report filed to the date of the expenditure, or if the committee has not previously filed a campaign statement, covering the period from the previous January 1 to the date of the expenditure. No information described in paragraphs (1) to (5), inclusive, of subdivision (f) of Section 84211 that is required to be reported pursuant to this subdivision is required to be reported in more than one report provided for in this subdivision for each contribution or loan received from a person described in subdivision (f) of Section 84211.~~

~~(b) Reports required by this section are not required to be filed by a committee primarily formed to support or oppose the qualification or passage of a state ballot measure for expenditures made on behalf of the ballot measure or measures for which it is formed.~~

~~(c) Independent expenditures that have been disclosed by a committee pursuant to Section 84204 or 85500 are not required to be disclosed pursuant to this section.~~

SEC. 17. Section 84215 of the Government Code is amended to read:

84215. All candidates and elected officers and their controlled committees, except as provided in subdivisions (d) and (e), shall file one copy of the campaign statements required by ~~Section Sections~~ 84200 and 84200.3 with the elections official of the county in which the candidate or elected official is domiciled, as defined in subdivision (b) of Section 349 of the Elections Code. In addition, campaign statements shall be filed at the following places:

(a) Statewide elected officers, including members of the State Board of Equalization; Members of the Legislature; Supreme Court justices, court of appeal justices, and superior court judges; candidates for those offices and their controlled committees; committees formed or existing primarily to support or oppose these candidates, elected officers, justices and judges, or statewide measures, or the qualification of state ballot measures; and all state general purpose committees and filers not specified in subdivisions (b) to (e), inclusive, shall file a campaign statement by online or electronic means, as specified in Section 84605, and shall file the

1 original and one copy of the campaign statement in paper format
2 with the Secretary of State.

3 (b) Elected officers in jurisdictions other than legislative
4 districts, State Board of Equalization districts, or appellate court
5 districts that contain parts of two or more counties, candidates for
6 these offices, their controlled committees, and committees formed
7 or existing primarily to support or oppose candidates or local
8 measures to be voted upon in one of these jurisdictions shall file
9 the original and one copy with the elections official of the county
10 with the largest number of registered voters in the jurisdiction.

11 (c) County elected officers, candidates for these offices, their
12 controlled committees, committees formed or existing primarily
13 to support or oppose candidates or local measures to be voted upon
14 in any number of jurisdictions within one county, other than those
15 specified in subdivision (d), and county general purpose
16 committees shall file the original and one copy with the elections
17 official of the county.

18 (d) City elected officers, candidates for city office, their
19 controlled committees, committees formed or existing primarily
20 to support or oppose candidates or local measures to be voted upon
21 in one city, and city general purpose committees shall file the
22 original and one copy with the clerk of the city and are not required
23 to file with the local elections official of the county in which they
24 are domiciled.

25 (e) Elected members of the Board of Administration of the
26 Public Employees' Retirement System, elected members of the
27 Teachers' Retirement Board, candidates for these offices, their
28 controlled committees, and committees formed or existing
29 primarily to support or oppose these candidates or elected members
30 shall file the original and one copy with the Secretary of State, and
31 a copy shall be filed at the relevant board's office in Sacramento.
32 These elected officers, candidates, and committees need not file
33 with the elections official of the county in which they are
34 domiciled.

35 (f) Notwithstanding any other provision of this section, a
36 committee, candidate, or elected officer is not required to file more
37 than the original and one copy, or one copy, of a campaign
38 statement with any one county elections official or city clerk or
39 with the Secretary of State.

(g) If a committee is required to file campaign statements required by Section ~~84200~~ 84200, 84200.3, or 84200.5 in places designated in subdivisions (a) to (d), inclusive, it shall continue to file these statements in those places, in addition to any other places required by this title, until the end of the calendar year.

SEC. 18. Section 84218 of the Government Code is amended to read:

84218. (a) A slate mailer organization shall file semiannual campaign statements no later than July 31 for the period ending June 30, and no later than January 31 for the period ending December 31.

~~(b) In addition to the semiannual statements required by subdivision (a), slate mailer organizations shall file preelection statements as follows:~~

~~(1) Any slate mailer organization which produces a slate mailer supporting or opposing candidates or measures being voted on in an election held upon the first Tuesday after the first Monday in June or November of an even-numbered year shall file the statements specified in Section 84200.7 if, during the period covered by the preelection statement, the slate mailer organization receives payments totaling five hundred dollars (\$500) or more from any person for the support of or opposition to candidates or ballot measures in one or more slate mailers, or expends five hundred dollars (\$500) or more to produce one or more slate mailers.~~

~~(2) Any~~

(b) In addition to the semiannual statements required by subdivision (a), a slate mailer organization which produces a slate mailer supporting or opposing candidates or measures being voted on in an election held on a date other than the first Tuesday after the first Monday in June or November of an even-numbered year shall file the statements specified in Section 84200.8 if, during the period covered by the preelection statement, the slate mailer organization receives payments totaling five hundred dollars (\$500) or more from any person for the support of or opposition to candidates or ballot measures in one or more slate mailers, or expends five hundred dollars (\$500) or more to produce one or more slate mailers.

(c) A slate mailer organization shall file two copies of its campaign reports with the clerk of the county in which it is

1 domiciled. A slate mailer organization is domiciled at the address
2 listed on its statement of organization unless it is domiciled outside
3 California, in which case its domicile shall be deemed to be Los
4 Angeles County for purposes of this section.

5 In addition, slate mailer organizations shall file campaign reports
6 as follows:

7 (1) A slate mailer organization which produces one or more
8 slate mailers supporting or opposing candidates or measures voted
9 on in a state election, or in more than one county, shall file
10 campaign reports in the same manner as state general purpose
11 committees pursuant to subdivision (a) of Section 84215.

12 (2) A slate mailer organization which produces one or more
13 slate mailers supporting or opposing candidates or measures voted
14 on in only one county, or in more than one jurisdiction within one
15 county, shall file campaign reports in the same manner as county
16 general purpose committees pursuant to subdivision (c) of Section
17 84215.

18 (3) A slate mailer organization which produces one or more
19 slate mailers supporting or opposing candidates or measures voted
20 on in only one city shall file campaign reports in the same manner
21 as city general purpose committees pursuant to subdivision (d) of
22 Section 84215.

23 (4) Notwithstanding the above, no slate mailer organization
24 shall be required to file more than the original and one copy, or
25 two copies, of a campaign report with any one county or city clerk
26 or with the Secretary of State.

27 *SEC. 19. Section 84252 of the Government Code is amended*
28 *to read:*

29 84252. ~~-(a)—~~ A committee primarily formed to support or
30 oppose a LAFCO proposal shall file all statements required under
31 this chapter except that, in lieu of the statements required by
32 ~~Sections 84200 and 84202.3, Section 84200~~, the committee shall
33 file monthly campaign statements from the time circulation of a
34 petition begins until a measure is placed on the ballot or, if a
35 measure is not placed on the ballot, until the committee is
36 terminated pursuant to Section 84214. The committee shall file an
37 original and one copy of each statement on the 15th day of each
38 calendar month, covering the prior calendar month, with the clerk
39 of the county in which the measure may be voted on. If the petition

1 results in a measure that is placed on the ballot, the committee
2 thereafter shall file campaign statements required by this chapter.

3 ~~(b) In addition to any other statements required by this chapter,~~
4 ~~a committee that makes independent expenditures in connection~~
5 ~~with a LAFCO proposal shall file statements pursuant to Section~~
6 ~~84203.5.~~

7 *SEC. 20. Section 90002 of the Government Code is amended*
8 *to read:*

9 90002. (a) Audits and investigations of lobbying firms and
10 lobbyist employers shall be performed on a biennial basis and shall
11 cover reports filed during a period of two years.

12 (b) If a lobbying firm or lobbyist employer keeps a separate
13 account for all receipts and payments for which reporting is
14 required by this chapter, the requirement of an audit under
15 subdivision (a) of Section 90001 shall be satisfied by an audit of
16 that account and the supporting documentation required to be
17 maintained by Section 86110.

18 (c) ~~No~~ An audit or investigation of ~~any~~ a candidate, controlled
19 committee, or committee primarily supporting or opposing a
20 candidate or a measure in connection with a report or statement
21 required by Chapter 4 (*commencing with Section 84100*) of this
22 ~~title, title~~ shall not begin until after the last date for filing the first
23 report or statement following the general, ~~runoff~~ runoff, or special
24 election for the office for which the candidate ran, or following
25 the election at which the measure was adopted or defeated, except
26 that audits and investigations of statewide candidates, their
27 controlled committees, and committees primarily supporting or
28 opposing those statewide candidates who were defeated in the
29 primary election and who are not required to file statements for
30 the general election may begin after the last date for filing the first
31 report or statement following the primary election. When the
32 campaign statements or reports of a candidate, controlled
33 committee, or a committee primarily supporting or opposing a
34 candidate are audited and investigated pursuant to Section 90001,
35 the audit and investigation shall cover all campaign statements
36 and reports filed for the primary and general or special or runoff
37 elections and any previous campaign statement or report filed
38 pursuant to ~~Section 84200~~ 84200, 84200.3, or 84200.5 since the
39 last election for that office, but shall exclude any statements or
40 reports which have previously been audited pursuant to Section

1 90001 or 90003. When the campaign statements or reports of a
2 committee primarily supporting or opposing a measure are audited
3 and investigated, the audit and investigation shall cover all
4 campaign statements and reports from the beginning date of the
5 first campaign statement filed by the committee in connection with
6 the measure. For all other committees, the audit and investigation
7 shall cover all campaign statements filed during the previous two
8 calendar years.

9 *SEC. 21. No reimbursement is required by this act pursuant*
10 *to Section 6 of Article XIII B of the California Constitution because*
11 *the only costs that may be incurred by a local agency or school*
12 *district will be incurred because this act creates a new crime or*
13 *infraction, eliminates a crime or infraction, or changes the penalty*
14 *for a crime or infraction, within the meaning of Section 17556 of*
15 *the Government Code, or changes the definition of a crime within*
16 *the meaning of Section 6 of Article XIII B of the California*
17 *Constitution.*

18 *SEC. 22. The Legislature finds and declares that this bill*
19 *furtheres the purposes of the Political Reform Act of 1974 within*
20 *the meaning of subdivision (a) of Section 81012 of the Government*
21 *Code.*

22 ~~SECTION 1. It is the intent of the Legislature to enact~~
23 ~~legislation relating to campaign committee reporting schedules~~
24 ~~under the Political Reform Act of 1974.~~